

BOARD OF TRUSTEES AGENDA

June 18, 2012 7:00 pm

6:55 Bid opening-DPW truck

1. Call meeting to order
2. Accept/Reject/Amend minutes of 5/29/2012
3. Accept/Reject/Amend minutes of 6/4/2012
4. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Catt Co Planning Board-annual dinner meeting
2. Thank you-parade Committee
3. NYSDEC-Bonaventure Square
4. Catt Co Health Dept.-Continuous Chlorine Analyzers, Potable Water System
5. ZBA minutes-5/9/2012

New Business:

1. Parade-anyone participating? Candy?
2. Jankowski-106 Jefferson-fill pool
3. Vehicle Maintenance reports f/y 2012 (in correspondence)
4. Williamson Law Book-Software support water/sewer \$907.50
5. Williamson Law Book-Software support Code \$544.50
6. Summer board meeting schedule
7. Allegany Engine Co-would like board to consider sharing vending fees

Old Business:

1. V/T Water Supply Agreement Draft #3 (waiting for town comments)
2. V/T Sewer Agreement Draft #3 (waiting for town comments)
3. Water sales for Marcellus Shale (access to water hydrant- location)
4. Main St. bricks & weeds
5. Parking Signs-Harriet St. (Planning Board-9/1/12)
6. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
7. Sewer infiltration at pump station #1
8. Engineering Report for Tanglewood (Hannon Engineering)
9. Rehler Liability Claim (Library deed/insurance)
10. DPW Truck-out to bid
11. Bucket Truck-Catt. Co Grant
12. Contract for Shared Highway Services (County blanket agreement-Janine)
13. Frank Boni-sewer main line plug \$270.00
14. Village Sidewalk plan, trees that heave sidewalk blocks
15. Personnel Policy
16. Duggan tree, Medical Center trees, EB's tree
17. Shared service agreement for ALCS and Allegany Fire Department (Janine)
18. DPW truck-repairs